## Dodge County, State of Wisconsin Information Technology

## Wednesday, January 23, 2013

Minutes of the Wednesday, January 23, 2013 special Information Technology meeting held in the Dodge County Administration Building, in room 1A on the first floor at 6:00 PM.

Members Present:

Duchac, Bobholz, Houchin, Schwartz

Members Excused:

Maly

Also Present:

Ruth M. Otto, Director of Information Technology, Jim Mielke, County

Administrator, Chief Deputy Blain Lauersdorf, Lt. Pat Ninmann, Lt. Scott Smith

Meeting called to order at 6:00 PM by Chair Duchac

Committee Chair Duchac acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Committee Chair Duchac confirms compliance with open meetings law following brief posting report by IT Manager.

Motion by Bobholz, seconded by Schwartz, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public comments.

No Committee Member Reports.

Motion by Bobholz, seconded by Schwartz, to approve minutes from Wednesday, January 16, 2013 of the Information Technology Committee meeting with the requested change by Duchac to add the statement "the fire alarm systems and DR plans worked" in the Committee Member report. Motion carried.

The group discussed the need to provide assistance to the Sheriff's Office to ensure as many of the 19 Police Agencies of Dodge County would come on board with New World Aegis. Questions were raised to the Sheriff's office on how they felt this would go and what would be required. Some of these agencies have VPN connections already in place with Dodge but others have nothing. It was agreed that IT would create a document that would help agencies come on board. This document would spell out what is required by agencies that already have a connection and what is required for those who have nothing. This document would also provide costs for Dodge County to procure on the behalf of the agency the MDC units, set them up and provide initial training and assistance to encourage participation. On February 19 the agencies will all meet with the Sheriff's office and at that time will cover this subject. It is anticipated to provide training in March and go live in August.

Second topic of discussion was the option of moving from Blackberry's to Smartphone devices. A short survey was provided to Dodge County employees who are provided Blackberry's (about 82). The results

were discussed and it was agreed to bring this discussion to the Management Council Meeting. It was also agreed to discuss the issues of possibly using personal phones over providing phones.

Suggested next committee meeting date: Wednesday, February 20, 2013 at 6:00 pm in room 1A of the 1<sup>st</sup> floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by Schwartz, seconded by Houchin to adjourn the meeting. Meeting adjourned by Chair Jeff Duchac at 7:28 pm. Motion carried.

James Houchin, Secretary

Date